



# Costa Mesa Sanitary District

*... an Independent Special District*

## AGENDA

**Jim Ferryman**

President

**Greg Woodside**

Vice President

**Art Perry**

Secretary

**Arlene Schafer**

Director

**Dan Worthington**

Director

**Public Comments.** Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

**In compliance with ADA,** contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

## Regular Meeting – Wednesday, October 12, 2005

### **RECOMMENDED** **ACTION**

- I. **CALL TO ORDER – 5:00 p.m. – 628 W. 19<sup>th</sup> Street, Costa Mesa**
- II. **PLEDGE OF ALLEGIANCE – Director Perry**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

### **Reports**

#### **Minute Approval**

1. Recycling Committee Meeting – September 9, 2005
2. Investment Oversight Committee Meeting – September 14, 2005
3. Regular Meeting – September 14, 2005

#### **Manager's Reports**

4. Refunds

No Refunds

**RECOMMENDED  
ACTION**

5. Occupancy Report and payment to Costa Mesa Disposal – September 2005 Approve

6. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) Receive and File

**Engineer's Reports**

7. Project Status Report Receive and File

8. Safety/Loss Control Meeting Minutes of September 21, 2005 Receive and File

**Treasurer's Reports**

9. Financial Reports as of September 30, 2005 Accept Report

10. Treasurer's Reports as of September 30, 2005 Accept Report

11. Warrant Register for the month of September in the amount of \$717,021.34 Ratify Payments

12. Directors' Compensation and Reimbursement of Expenses for the Month of September 2005 Approve Compensation & Ratify Expenses

-----**END OF CONSENT CALENDAR**-----

**VI. WRITTEN COMMUNICATIONS**

**VII. PUBLIC COMMENTS**

**VIII. MANAGER'S REPORTS**

A. Standardized Trash Container Program Reports Consider

B. Field Maintenance Services Update on Planning (One hour)

1. Increase in Invoice for Monthly Services from City of Costa Mesa Consider

C. CMSD Strategic Plan

1. Year 2005 Strategic Planning Action Items Receive & File

2. New District Headquarters

a. Building and Grounds Ad Hoc Committee

i. Update on Improvements Accept Report

ii. Repair Roof, Paint Building Exterior, Install Landscape Improvements Consider Agreements

3. Update on Video Consider Approval of Script Writing

**RECOMMENDED  
ACTION**

4. Response from CR&R on Trash Collection Rates  
Discussion & Recommend  
Special Meeting

D. Recycling Reports

1. Waste Diversion Report – September 2005  
Receive and File

E. Contract Payment to CR Transfer for Recycling Services and Disposal

1. Payment for September 2005 Services  
Ratify Subject to  
Verification of Diversion  
Report by Staff

F. Joint Meeting with Midway City Sanitary District (MCSD) at  
CMSD Headquarters  
Accept Report

G. City/Districts Liaison Committee Meeting – September 23, 2005  
Accept Report &  
Approve Minutes

1. “No Time to Waste: A Blueprint for California Water”  
Discuss Report  
Consider Resolution

H. CMSD Fall 2005 Newsletter  
Update

I. Recycling Committee – Monday, October 10, 2005 – 12:00 p.m.,  
CMSD Board Room, 628 W. 19<sup>th</sup> Street, Costa Mesa  
(Directors Woodside and Schafer)

1. Recycling Committee Goals for 2005/2006  
Update on Activities

2. Plastics Recycling Project Presentation to Boy Scout Troop 722  
Held September 19, 2005  
Accept Report

3. Tire Recycling Event – Saturday, October 8, 2005  
Accept Report

4. 2005 School Telephone Book Recycling Program  
Accept Report

**IX. ENGINEER’S REPORTS**

A. Waste Discharge Requirements (WDR)

1. General Update  
Verbal Report

2. Project No. 174 - Grease Control Program Development  
Update

B. Development Agreement at 1901 Newport Blvd. - Excess Sewer Flows  
Consider Agreement

C. Agreement with Contractor to Televise Sewer Lines  
Consider Rescinding Award to  
National Plant Service

**RECOMMENDED  
ACTION**

- D. Project #168 – Tustin Pumping Station Relocation, Phase I

Approve Change Orders  
& Make Final Payment to  
City of Newport Beach

**X. TREASURER'S REPORTS**

- A. Adjustment to District Portfolio for Liquidity Purposes

Accept Report

**XI. ATTORNEY'S REPORTS**

- A. Curbside HHW Agreement

Approve & Execute Agreement  
with Curbside; Approve Permit  
by Rule Provisions

- B. Costa Mesa Disposal and CR Transfer Consolidated Agreement

Update

**XII. LOCAL MEETINGS**

- A. Orange County Sanitation District (OCSD)

1. Regular Meeting – September 28, 2005 (President Ferryman)

Accept Report

- B. Santa Ana River Flood Protection Agency

1. Executive Committee Meeting - September 22, 2005  
(President Ferryman/Director Perry)

Accept Report

- C. Independent Special Districts of Orange County (ISDOC)

Accept Report

1. Quarterly Meeting – Friday, October 28, 2005

Consider Attendance

- D. Local Agency Formation Commission (LAFCO)

Accept Report

- E. California Special Districts Association (CSDA)

1. Annual Conference & Exhibitor Showcase - Long Beach  
September 27-29, 2005 (Directors Schafer & Worthington)

Accept Report

- F. Meetings of: Costa Mesa City Council  
OCCOG  
WACO  
Chamber of Commerce

Report on Matters  
Pertaining to CMSD

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS**

**XVI. ADJOURNMENT**